



City of Fresno

2600 Fresno Street
Fresno, CA 93721
www.fresno.gov

Meeting Minutes - Draft City of Fresno Capital Projects Oversight Board BOARDMEMBERS

Ann Kloose, Chair; Tyler Mackey, Vice Chair; Joe Garcia, Boardmember; Brad Hyatt, Boardmember; Walt Plachta, Boardmember; Sal Gonzales, Boardmember; Al Solis, Boardmember; Esmeralda Soria, Non-voting Boardmember

Monday, July 17, 2017

5:30 PM

City Hall Meeting Room A
(2165)
2600 Fresno Street, 2nd
Floor

Regular Meeting

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:37 P.M.

Boardmember Gonzales was not present during Roll Call, Approval of Agenda and Approval of Minutes but arrived at 5:39 P.M.

2. APPROVAL OF THE AGENDA

On motion of Chairperson Kloose, seconded by Vice Chair Mackey, the above item was approved. The motion carried by the following vote:

Aye: 5 - Chairperson Kloose, Vice Chair Mackey, Board Member Garcia, Board Member Hyatt, Non-voting Member Soria and Board Member Plachta

Absent: 2 - Board Member Gonzales and Board Member Solis

3. APPROVAL OF THE MINUTES

[ID17-1032](#) Approval of the June 5, 2017 minutes

On motion of Board Member Plachta, seconded by Board Member Garcia, that the above Action Item be approved. The motion carried by the following vote:

Aye: 5 - Chairperson Kloose, Vice Chair Mackey, Board Member Garcia, Board Member Hyatt, Non-voting Member Soria and Board Member Plachta

Absent: 2 - Board Member Gonzales and Board Member Solis

4. WORKSHOPS

- [ID17-1029](#) WORKSHOP - Recharge Fresno Update:
- a. DPU Large Construction Contracts Change Status Report (CSR)
 - b. No presentation. Staff available to answer questions relating to CSR

Workshop presented by Planning Manager Carbajal.

Planning Manager Carbajal announced there was an error on page 7, Work Change Directives 11, and will provide the Clerk with a corrected presentation.

- [ID17-1031](#) WORKSHOP - Presentation regarding SW1B and SW1C Pending Construction Claim

Workshop presented by Department of Public Utilities Director Esqueda.

Director Esqueda spoke about State Water Resources Control Board adopts recycled water policy, consultant services agreement with Parson Water and Infrastructure to design a 5mgd tertiary Treatment and disinfection Facility, 2MW solar energy facility- no longer going with this project, recycled water pump station, 2010 Urban Water Management Plan update forecasts a 25,000 acre feet demand per year by 2025, Mitigation Monitoring Program, Recycled Water Master Plan, consultant services agreement with Blair Church and Flynn Consulting Engineers to design Southwest Quadrant of Recycled Water Distribution System: SW1A, SW1B, SW1C and SW1D, Metropolitan Water Resources Management Plan update forecasts recycled water demand of 25,000 acre fee per year by 2025.

Director Esqueda further discussed the history of the Southwest Quadrant Bidding, Planning Manager Carbajal announced a correction to the powerpoint from SW1D to SW1C2. Esqueda continued to discuss drinking fountains, restroom fountains and portable fountains were attached to Roeding Park irrigation wells over the years and are now working with PARCs Department to correct the system.

Boardmember Mackey expressed his concerns of over investing the unobtainable 25,000 acre feet and to cut back to 5,000 acre feet when revisited in 2020. Chair Kloose clarified where the 25,000 number came from, in year 2008 when the demand and use was higher.

Director Esqueda discussed the Garney Construction claims for SW1B and SW1C, and a meeting has been set up for August 2, 2017 to discuss their claims. Chair Kloose spoke regarding the unmarked and miss-marked PG&E units and directed Department of Public Utilities to send a request PG&E to provide a report of those units that were investigated. Esqueda continued to discuss his frustration with Garney and their lack of communication and meeting of deadlines. Boardmember Garcia asked about the cost on SW1B and SW1C, and if Garney has been issuing their day delay notices on the project, Director Esqueda responds, No. Chair Kloose asked City Attorney Collet if the item should be split on the next agenda and to find out if she needs to recuse herself on the item involving PG&E at the next meeting.

Boardmember Garcia asked staff what the current estimated date of completion was for SW1B and SW1C. Planning Manager Carbajal responds that SW1C could be completed by August 2017, and that the contract for SW1B was scheduled to be completed by October 2016 and SW1C was scheduled to be completed by November 2016.

Boardmember Hyatt and Chair Kloose asked about the liquidated damage cost on both projects and if there was a valid claim on the liquidated damages. Boardmember Gonzales expressed his concerns of the lack of communication from the contractor and their completion date. He requested that the contractor be present at the next meeting for open discussion. City Attorney Collet advised the damages be discussed in closed session. Director Esqueda agreed and will inform City Clerk's office when a closed session needs to be agendized.

5. CHANGE ORDERS

[ID17-1030](#) Approve Friant Kern Canal Pipeline (FKCP) Project - Change Order No. 3

Planning Manager Carbajal gave presentation on Change Order No. 3, Friant Kern Canal Pipeline Project.

Upon call, there was no public comment.

On motion of Vice Chair Mackey, seconded by Board Member Hyatt, that the above Action Item be approved. The motion carried by the following vote:

Aye: 6 - Chairperson Kloose, Vice Chair Mackey, Board Member Garcia, Board Member Hyatt, Board Member Gonzales, Non-voting Member Soria and Board Member Plachta

Absent: 1 - Board Member Solis

6. UNSCHEDULED COMMUNICATION

NONE.

7. MEMBER COMMENTS

NONE.

8. ADJOURN

The meeting adjourned at 6:47 P.M.

PLEASE NOTE: Due to size and volume, supporting documents are provided to board members in electronic format. Copies of supporting documents are available for public review in the Office of the City Clerk.